

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**REGULAR MEETING OF THE GOVERNING BOARD**  
**THURSDAY, NOVEMBER 8, 2018**  
**5:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, November 8, 2018 with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **Willow School – 226 Willow Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: President Pallasigue Time: 5:01 p.m.

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President  
Mrs. Irene Lopez, Vice-President  
Mr. Marcos A. Diaz, Clerk - *Absent due to a class*  
Mr. Rodolfo Linares, Member  
Mr. Antonio Martinez, Member - *Absent*

**3. AGENDA**

The Board approved the agenda for the meeting.

Motion: Pallasigue Second: Lopez Vote: 3-0

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

President Pallasigue made the motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

(Colom/Madera)  
(Subdivision (d)(1) of Government Code Section 54956.9)  
Name of Case: Special Education Due Process Hearing Student vs. SYSD;  
OAH Case No.: 2018090527

**5.2 GOVERNMENT CODE SECTION 54957 (Colom)**  
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.3 GOVERNMENT CODE SECTION 54957.6 (Adrianzen)**  
**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Daniel Zummo, Executive Director of Human Resources  
Employee Organizations:

San Ysidro Education Association/CTA  
Classified School Employees Associations, Chapter 154  
Unrepresented:  
Administrators, Classified Management, Confidential/Supervisory

**5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:**  
No. of cases: 1

**RECONVENED into OPEN SESSION at 6:11 p.m.** to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from Closed Session.

**6. CALL TO ORDER** Who: President Pallasigue Time: 6:11 p.m.

- 7. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
  - Mrs. Rosaleah Pallasigue, President
  - Mrs. Irene Lopez, Vice-President
  - Mr. Marcos A. Diaz, Clerk - *Absent due to class*
  - Mr. Rodolfo Linares, Member
  - Mr. Antonio Martinez, Member - *Absent*

**8. FLAG SALUTE** by Rosaleah Pallasigue, Board President

**9. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS**

- 9.1** Pathways: Vista Del Mar Cheer - Omar Calleros
- 9.2** Reclassified Fluent English Proficient Students: Willow, Sunset, Smythe and La Mirada - Cynthia Gonzalez
- 9.3** ELAC Presidents & DELAC Representatives: Willow, Sunset, Smythe and La Mirada - Kelli Hay
- 9.4** Juan Pedraja and Belinda Meza: Outstanding Service to Students - Manuela Colom

**10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**  
Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org).

**Gloria Esquiviz, Parent, Commented,** 1) Thanked Board Member Linares for helping with her son’s education. 2) She’s learned a lot from Board Member Linares and he’s done a lot for Sunset School and all the schools. 3) Board Member Linares is respectful, talks to all parents and always responds to everyone’s messages. 4) It’s sad that he’s leaving. He cleaned up the district and it was necessary. 5) Her son will be in a championship tournament and if he wins, he will dedicate his belt to Board Member Linares. 6) Board Member Linares will be missed.

**Arturo Aviña, Community Member, Commented,** 1) He is a retired psychologist and wanted to volunteer his services for the district. He was told that he couldn't because his position as a professional required that he be paid. 2) Shared concerns about the volunteer guidelines and asked the Board to reconsider.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**President Pallasigue, Commented,** 1) She is sad to see Board members leave, but is also excited for who is coming in and hopes that the Board can work together. 2) She is looking forward to the new season. 3) Appreciates Board Member Linares. He was a voice for the community and stood up for what he believed in. Wished him the best of luck. She knows that he will continue to care for this district. 4) She wants to go into next year taking an aggressive look at what we will do with the Beyer property. 5) Looks forward to next year, and to the the parent task force.

**Vice-President Lopez, Commented:** 1) Thanked staff for stepping up and giving their time to the after school program. 2) Thanked Mr. Bojorquez and staff for hosting the Board meeting. 3) It's nice to see the DELAC and ELAC recognized. We need more representatives to come to these meetings. 4) Working together, we can do a lot for our community and our students. 5) Thanked Dr. Potter for inviting the Board to school visits, including on Halloween in costumes. 6) A lot of our teachers have the talent to write grants. We should work together and write grants to bring money to our district. 7) Thanked everyone that supported her.

**Member Linares, Commented:** 1) Thanked everyone that supported him. 2) Acknowledged and thanked Monica for being a loyal soldier for the district for many years. 3) Recognized and thanked Mr. Burciaga, Sunset Principal, for helping with his son for six years. He is very grateful. 4) He respects the Board even though they don't always agree. 5) Told the Board to never relinquish your power, never create division, try to be united, keep an eye on all aspects of the district, especially, the attorneys we hire. Doesn't want to disrespect anyone, but we are all businessmen. 6) Recommended that the Board read the May 24, 2016 Grand Jury Report. Read the findings on page ten of the report. 7) He asked the former administration to send the Board to trainings, but it benefitted them to keep the Board uninformed. An ignorant Board is easy to control. 8) Recommended that the Board not delegate their duties. Asked the Board to get informed, trust but verify and get a second opinion. Never trust one law firm. 9) Acknowledged Dr. Potter for recognizing that we need different law firms. 10) He will keep an eye on the administration, Board and legal. 11) He is sure it will be fine as long as the Board and administration work together for the common good, our students.

**Superintendent Potter, Commented:** 1) Thanked Board Member Linares for his service and leadership. 2) Thanked Mr. Bojorquez and Connie for hosting the Board meeting. 3) Attended the PIQE's Parent graduation at Willow School where fifty-seven parents graduated and at Smythe School where thirty-one parents graduated. 4) Cabinet and Board Members visited La Mirada and Sunset. Thanked La Mirada and Sunset principals for their hard work in making a great place for students to learn. 5) Commended our Child Nutrition Department for being chosen and highlighted in a video featuring the California Food for California Kid's Initiative. Thanked Ana Bush for coordinating the filming opportunity featuring our kitchens taking food that we grow and incorporate in our meals. 6) Visited VDM Middle and thanked Guillermina Sandez for teaching the students leadership. 7) Announced that teddy bears are being collected for the San Ysidro Women's Club Teddy Bear event on December 14, 2018, at the MCC at 5:00 p.m. 8) Thanked principals for their Coffees with the Principal. 9) Thanked Daniel Chavez for coordinating the employee benefits fair and Omar Calleros for coordinating the Lights On After School programs with the YMCA. 10) Mentioned that SYMS and Zenaida's Kindergarten class at Smythe had beautiful Dia De Los Muertos altars. 11) SYMS and VDM took one hundred twenty students to SDSU for the Compact for Success event. Board Member Linares attended and brought his son. 12) Thanked Hearts and Hands for feeding our community.

## 12. CONFERENCE SESSION

### Reports/Presentations

**12.1** California Dashboard Local Indicators and Overview - Manuela Colom/Kelli Hay

**12.2** Gifted and Talented Education Program - Manuela Colom/Cynthia Gonzalez

### 13. GENERAL ADMINISTRATION

#### 13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of October 11, 2018.

Motion: Pallasigue      Second: Lopez      Vote: 3-0

#### 13.2 ORGANIZATIONAL MEETING (Potter)

The Board approved Thursday, December 13, 2018, at 5:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board per Education Code section 35143.

Motion: Pallasigue      Second: Linares      Vote: 3-0

#### 13.3 RESOLUTION NO. 18/19-0027 TO CLAIM LOST DAY OF ATTENDANCE FOR THE PRESCHOOL & CHILD DEVELOPMENT PROGRAM (Colom/Reed)

The Board adopted Resolution No. 18/19-0027 to claim a lost day of attendance for the Preschool & Child Development Program due to the power outage on September 10, 2018.

Motion: Pallasigue      Second: Lopez      Vote: 3-0

#### 13.4 RESOLUTION NO. 18/19-0028 (Gonzales)

The Board adopted resolution authorizing teacher services for Eriberto Garcia to continue to teach Project Lead The Way (PLTW) curriculum under Education Code Section 44256(b).

Motion: Lopez      Second: Pallasigue      Vote: 3-0

#### 13.5 CONFLICT OF INTEREST CODE: LOCAL GOVERNMENT AGENCY BIENNIAL REVIEW (Potter)

The Board adopted Resolution No. 18/19-0034 adopting a Conflict of Interest Code and its Appendix of Designated Employees and Disclosure Categories.

Motion: Pallasigue      Second: Lopez      Vote: 3-0

#### 13.6 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR PATHWAYS EXTENDED LEARNING PROGRAM (Gonzales)

The Board approved/ratified Memorandum of Understanding between the San Ysidro School District and the California School Employees Association for the SYSD Pathways stipend signed on October 25, 2018.

Motion: Lopez      Second: Pallasigue      Vote: 3-0

#### 13.7 NAMING OF FACILITY AT WILLOW ELEMENTARY (Mata)

Informational Only. The District will adhere to the Board Policy for Naming of Facility, BP7310(a), which includes the Board appointing a Citizen Advisory Committee to review name suggestions and submit recommendations for the Board's consideration.

### 14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 14B.8 and 14B.18 for discussion and to be voted on separately.

Motion: Pallasigue      Second: Linares      Vote: 3-0

**14A. CURRICULUM & INSTRUCTION****14A.1 PROFESSIONAL DEVELOPMENT (Colom)**

The Board approved/ratified the attendance and participation of District staff to the different professional developments, as scheduled.

<b>PARTICIPANT(S)</b>	<b>EVENT</b>	<b>PLACE</b>	<b>FROM/TO</b>	<b>COST</b>	<b>FUNDING</b>
Lorena Vega, Joanna Velasco, Eli Garcia-Solis, Maria E. Lopez, Hector Vazquez, Alice Garcia, Jasmin Lopez, Daniel Sandoval, Martha L. Silva, Amy Ramirez	CASTO Annual Transportation Workshop	Poway	November 10, 2018	\$4,588.00 + mileage	General Fund
Denise Villezcas, Miguel Aguilera, Martha Murillo, Anais Medina F., Erika Patrick I., Rebeca Ackerman, Manuel Paul	Cognitive-Behavior Techniques for Educators	SCREC	November 8, 2018	\$0	No Cost
Amber Elliott, Araceli Felix, Patricia Caro, Daniel Chavez	CASBO Fall Classic Workshop	Escondido	October 12, 2018	Mileage	General Fund
Manuela Colom	2019 CISC Leadership Symposium	Anaheim	February 20-22, 2019	\$1,500.00	Supplemental and Concentration Fund
Kelli Hay	Legislative Update	SDCOE	November 27, 2018	\$65.00	General Fund
Kelli Hay, Sara Almeida	InterDistrict Transfer Essentials	SDCOE	January 17, 2019	\$0	No Cost
Luis Ramos, Diane Steele, Catalina Jauregui, Russell Little, Efrain Burciaga, Erika Meza, Manuel Bojorquez, Consuelo Carranza, Maria Rodriguez, Marlo Vazquez,	Nonviolent Crisis Intervention (CPI) Flex Participant Seats	TBD	November, 2018	\$1,280.00	Title II Fund

Nadia Aviles, Lorena Varela, Adriana Garcia, Maida Gonzalez, Veronica Aguayo, Rodrigo Amezquita, Monica Olivan, Rafael Estrada, Marisela Gonzalez, Nirvana Bustos, Andrea Counts, Anais Flores, Marcos Mendoza, Joanna Ynostroz, Miguel Aguilera, Alana Arciaga, Nohemi Yescas, Gabrielle Rodriguez, Erika Patrick, Thelma Sotelo, Others TBD					
Limit of 2 parents and 2 teachers per site. TBD	2018 CABE	Chula Vista	November 3, 2018	\$2,800.00	Title III Fund
Marilyn Adrianzen, Amber Elliott	CASBO - Management & Supervision Workshop	National City	November 2, 2018	\$890.00 + mileage	General Fund
Erin Cuevas, Jenielle Ednalino, Cinthia Nunez, Lourdes Vallin	Restorative Practices Training of Trainers				

## 14B. BUSINESS

### 14B.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period September 25, 2018 through October 23, 2018.

### 14B.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of September 28, 2018 through October 22, 2018 for a total expenditure of \$1,529,760.51.

### 14B.3 AGREEMENT WITH DR. JILL WECKERLY FOR SCHOOL YEAR 2018-2019 (Colom/Madera)

The Board approved the agreement with Dr. Jill Weckerly, an independent educational evaluator, to provide an independent psychoeducational evaluation for a student with special needs at a cost up to \$2,800.00 from the Special Education fund.

- 14B.4 AGREEMENT WITH TERI INC. (ALSO KNOWN AS TERI CRIMSON CENTER) FOR SPEECH AND LANGUAGE PATHOLOGY (Colom/Madera)**  
The Board approved the agreement with Teri Inc. (also known as Teri Crimson Center), to provide an independent speech evaluation for a student with special needs during school year 2018-19 at a cost up to \$1,500.00 from the Special Education fund.
- 14B.5 AGREEMENT WITH HOLLANDIA DAIRY INC. VIA THE NORTH COUNTY EDUCATIONAL PURCHASING CONSORTIUM OF SAN DIEGO COUNTY (Adrianzen)**  
The Board ratified the renewal agreement with Hollandia Dairy Inc. via the North County Educational Purchasing Consortium (NCEPC) Bid No. CNS1617-1004 to provide milk and dairy products during school year 2018-19.
- 14B.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACES ACADEMY FOR 2018-2019 SCHOOL YEAR - REVISED (Colom/Madera)**  
The Board approved the revised San Diego County Nonpublic School Master Contract with ACES Academy to provide nonpublic school placement to students with special needs per their IEP during school year 2018-2019 at an estimated cost up to \$83,693.36 from the Special Education fund.
- 14B.7 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT -AMENDMENT NO. 1 (Colom/Reed)**  
The Board ratified Amendment No. 1 to the California State Department of Education Contract No. CSPP-8470 for the Preschool & Child Development Programs fiscal year 2018-2019 increasing the maximum reimbursable amount from \$1,280,090.00 to \$1,344,273.00.
- 14B.8 AGREEMENT WITH CONAN CONSTRUCTION INC. - CHANGE ORDER NO. 1 (Adrianzen/Branch)**  
The Board ratified Change Order No. 1 to the agreement with Conan Construction Inc. to provide services necessary for the completion of the projects at Ocean View Hills and Vista Del Mar Schools in the amount of \$27,700.20, which incorporates Change Order Request Nos. 1R3, 2R3 and 3R1 and uses the in-contract contingency in full for a new contract total of \$994,700.20 from General, Certificates of Participation, and/or Capital Facilities Funds.
- Motion: Pallasigue Second: Linares Vote: 3-0
- 14B.9 AGREEMENT WITH DATEL SYSTEMS INC. (Adrianzen/Branch/Lewis)**  
The Board approved the agreement with Datel Systems Inc. to provide professional services to identify the current analog telephone line condition at La Mirada and Smythe Schools at a cost up to \$1,040.00 from the General fund.
- 14B.10 AGREEMENT WITH SILVER CREEK INDUSTRIES – CHANGE ORDER NO. 2 (Adrianzen/Branch)**  
The Board approved Change Order No. 2 with Silver Creek Industries Inc. to provide integrated walk off mats at each of the 4 new portable classrooms in Ocean View Hills School at an additional cost of \$1,460.66 from the Capital Facilities Fund.
- 14B.11 RESOLUTION NO. 18/19-0029 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**  
The Board adopted Resolution No. 18/19-0029 recognizing that Rosaleah Pallasigue was absent from the Special Board Meeting of August 24, 2018 due to hardship and received the maximum monthly compensation for that month.
- 14B.12 RESOLUTION NO. 18/19-0030 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**  
The Board adopted Resolution No. 18/19-0030 recognizing that Irene Lopez was absent from the Special Board Meeting of August 9, 2018 due to hardship and received the maximum monthly compensation for that month.

**14B.13 RESOLUTION NO. 18/19-0031 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**

The Board adopted Resolution No. 18/19-0031 recognizing that Marcos A. Diaz was absent from the Special Board Meeting of September 8, 2018 due to hardship and received the maximum monthly compensation for that month.

**14B.14 RESOLUTION NO. 18/19-0032 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**

The Board adopted Resolution No. 18/19-0032 recognizing that Antonio Martinez was absent from the Special Board Meetings of July 13, 2018, August 9, 2018 and August 24, 2018 due to hardship and received the maximum monthly compensation for that month.

**14B.15 RESOLUTION NO. 18/19-0033 – BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**

The Board adopted Resolution No. 18/19-0033 recognizing that Rodolfo Linares was absent from the Regular Board meeting of September 13, 2018 and Special Board Meeting of September 13, 2018 due to performance of other designated duties for the district during the time of the meeting and received the maximum monthly compensation for that month.

**14B.16 SERVICE AGREEMENT WITH BENCHMARK EDUCATION FOR ENGLISH LANGUAGE ARTS PROFESSIONAL DEVELOPMENT FOR TEACHERS GRADE KINDER - 6TH (Colom)**

The Board approved the service agreement with Benchmark Education to provide two additional professional development days for the English Language Arts curriculum at each elementary school at a total cost of \$28,000.00 from the Title II fund.

**14B.17 AGREEMENT WITH DR. GARY SNEAG, O.D., OPTOMETRIC CORP FOR VISION ASSESSMENT**

The Board approved the agreement with Dr. Gary Sneag, O.D., Optometric Corp to present a Developmental Vision Assessment at an IEP meeting at a cost up to \$95.00 from the Special Education fund.

**14B.18 AGREEMENT WITH ACHIEVE3000 FOR DIFFERENTIATED LITERACY AND STAFF DEVELOPMENT – AMENDMENT (Colom)**

The Board approved the amendment to the Achieve3000 Agreement for a Differentiated Literacy Solution Package to include Sunset School at a cost of \$4,526.00 from the Supplemental and Concentration fund.

Motion: Pallasigue

Second: Lopez

Vote: 3-0

**14B.19 AGREEMENT AND ADDENDUM WITH CREEDE REPERTORY THEATRE FOR THE 2018 YOUNG AUDIENCE OUTREACH TOUR PRESENTATIONS AT LA MIRADA SCHOOL (Colom/Ramos)**

The Board approved the agreement and addendum with Creede Repertory Theatre for the 2018 Young Audience Outreach Tour presentations titled “Seeds of Change” to be held at La Mirada School on November 14th and 15th at no cost to the District.

**14C. PERSONNEL – CLASSIFIED****EMPLOYMENT (Gonzales)**

**The Board approved the employment for the following as recommended by staff:**

**14C.1** Substitute Campus Aide

**14C.2** Substitute Clerk

**14C.3** Substitute Custodian

**14C.4** Substitute Gardener

**14C.5** Substitute Instructional Aide

**RESIGNATION (Gonzales)**

**The Board approved/ratified the resignation for the following as recommended by staff:**

**14C.6** Classified Staff

**14D. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Gonzales)**

**The Board approved the employment for the following as recommended by staff:**

**14D.1** Substitute Teachers

**14D.2** Classroom Teacher

**RESIGNATION (Gonzales)**

**The Board approved/ratified the resignation for the following as recommended by staff:**

**14D.3** Certificated Staff

President Pallasigue made the motion to adjourn, seconded by Member Linares. The vote was 3-0.

**15. ADJOURNMENT** Time: 8:09 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary  
Governing Board